

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MARCH 9, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF FEBRUARY 27, 2004 MEETING

PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

2. COUNTY ATTORNEY

- a. DISCUSSION AND ACTION ON STIPULATION; Schlichtemeier v. Tri-City Wholesale**
- b. DISCUSSION AND ACTION ON PROPOSED INTERLOCAL AGREEMENT WITH CITY OF GRAND ISLAND FOR OPERATION OF JOINT SPECIAL WEAPONS AND TACTICS TEAM**
- c.**

3. 9:15 A.M. PUBLIC HEARING LIQUOR LICENSE FOR THE EDGE

4. 9:30 A.M. BID OPENING 125 CAFETERIA PLAN

5. PUBLIC WORKS

- a. 9:45 A.M. PUBLIC HEARING 1&6 ROAD PROGRAM**
- b. APPROVE RESOLUTION FOR 1&6 ROAD PROGRAM**
- c. 10:00 A.M. BID OPENING GRAVEL BIDS**
- d. ACCEPT AND PLACE ON FILE PETITION TO PAVE SHADY BEND ROAD FROM HWY #34 TO SCHIMMER DRIVE**
- e. DISCUSS AND APPROVE HIRING OF CONSTRUCTION TECHNICIAN POSITION**

BOARD OF CORRECTIONS 10:15 A.M.
SEE SEPARATE AGENDA

6. 10:30 A.M. EXECUTIVE SESSION UNION NEGOTIATIONS

7. ACCEPT AND PLACE ON FILE KENO AUDITS

8. DISCUSS AND APPROVE JOB DESCRIPTION & SALARY RANGE FOR INFORMATION TECHNOLOGY DIRECTOR (COMPUTER COMMITTEE)

9.

10.

11.

12.

13.

14

BOARD OF EQUALIZATION

15. REGIONAL PLANNING -a APPROVE FINAL PLAT FOR MEADOW LANE 6TH SUBDIVISION b. FINAL PLAT FOR JMW SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

b. DISCUSS AND APPROVE CLAIMS HELD FOR CLARIFICATION

c. APPROVE EARLY CLAIM FOR EMERGENCY MANAGEMENT

17.

18.

19

20.

23. OFFICE REPORTS – HALL COUNTY SHERIFF, HALL & HOWARD COUNTY JUVENILE DIVERSION, COUNTY COURT, COUNTY CLERK

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD ASSISTANT'S REPORT

27 COUNTY BOARD MEMBERS REPORTS

28. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM